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Florida Department of State
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To: Division of Corporations
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From: Account Name : M. BURR KEIM COMPANY
Account Number : 119990000242
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FOREIGN PROFIT QUALIFICATION

BELLA LUNA TRUCKING, INC.

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

BELLA LUNA TRUCKING, INC.

1. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

NEW YORK

01-0648312

2. (State or country under the law of which it is incorporated) 3. (FBI number, if applicable)

APRIL 10, 2002

PERPETUAL

4. (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 2244 SE FEDERAL HIGHWAY, STE. 119
STUART, FL 34994

(Current mailing address)

TO OPERATE A TRUCKING BUSINESS.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DOMINICK SACCA

2244 SE FEDERAL HIGHWAY, STE. 119

Office Address: STUART

, Florida, 34994
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X *Dominick Sacca*
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DOMINICK SACCA

Address: 2244 SE FEDERAL HIGHWAY, STE. 119, STUART, FL 34994

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DOMINICK SACCA

Address: 2244 SE FEDERAL HIGHWAY, STE. 119, STUART, FL 34994

Vice President:

Address:

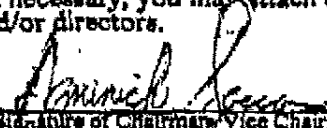
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

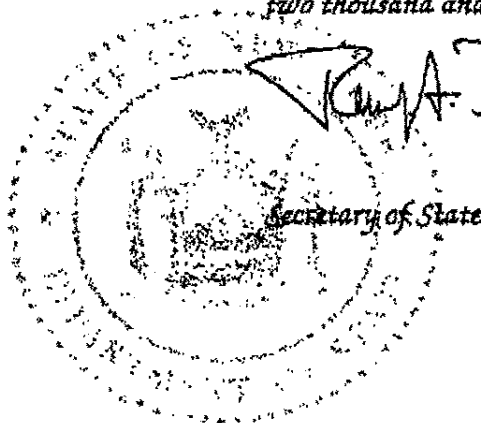
X 13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DOMINICK SACCA, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of BELLA LUNA TRUCKING, INC. was filed on 04/10/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of June
two thousand and four.*



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2004 JUN -8 A 10:22
SECRETARY OF STATE
THOMAS E. DIANE

FILED